

Financial Institution Overview—2003 to 2006
I. Number of Institutions at YTD 3/31/2006

Commercial banks	12/31/04	12/31/05	3/31/06
State-chartered banks	174	187	187
De novo state banks opened during the year	10	22	2
Conversions to state banks during the year	1	3	-
National banks	71	72	72
De novo national banks opened during the year	1	4	1
Conversions to national banks	2	1	-
Credit unions			
State-chartered credit unions	212	208	207
Conversions to state charter	-	1	1
Federal credit unions	362	350	344
Conversions to federal charter	-	-	-
Industrial banks			
Industrial banks	15	15	15
New industrial banks opened during the year	1	-	-
Trust companies			
Trust companies	11	11	11
New trust companies opened during the year	-	-	-
Foreign (other nation) bank agencies/branches			
Foreign banks with state agencies/branches	38	38	37
New agencies/branches opened during the year	1	-	-
Foreign banks with federal agencies/branches	8	8	8
New agencies/branches opened during the year	-	-	-
Foreign (other nation) bank representative offices			
Foreign banks with representative offices	13	17	16
New representative offices opened during the year	3	5	-
Foreign (other state) bank facilities offices			
Foreign (other state) banks with facilities	33	40	40
New facility offices opened during the year	2	10	-
Premium finance companies			
Premium finance companies at yearend	92	105	105
New premium finance companies opened during the year	14	16	2

Financial Institution Overview—2003 to 2006
I. Number of Institutions at YTD 3/31/2006 (Continued)

Transmitters of money abroad	12/31/04	12/31/05	3/31/06
Transmitters of money abroad	58	60	61
New transmitters of money abroad opened during the year	3	5	2
Issuers of payment instruments			
Issuers of payment instruments	12	10	10
New issuers of payment instruments opened during the year	1	-	-
Issuers of travelers checks			
Travelers check issuers	5	4	4
New issuer of travelers checks opened during the year	-	-	-
Business and Industrial Development Corporations (BIDCOs)			
BIDCOs	1	1	1
New BIDCOs opened during the year	-	-	-

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**II. Total Assets
(in millions of dollars)**

Type of Institution	12/31/04	12/31/05	3/31/06
<i>Commercial banks</i>			
State-chartered banks	\$158,765.3	\$191,869.0	\$193,694.3
National banks	105,491.9	112,681.4	114,725.2
<i>Credit unions</i>			
State-chartered credit unions	60,242.8	65,426.2	66,655.8
Federal credit unions	42,818.6	45,619.8	46,700.7
<i>Industrial banks</i>	13,704.9	15,677.8	17,263.5
<i>Foreign banks</i>			
State-chartered agencies and branches of foreign banks	15,350.8	16,400.4	15,395.0
Federal agencies	NA	1,021.5	1,054.4
<i>Trust companies</i>	585.9	675.5	707.1
<i>Premium finance companies</i>	415.0	NA	NA

NA – Not available.